

**AGENDA**

**CALIFORNIA ALTERNATIVE ENERGY AND  
ADVANCED TRANSPORTATION  
FINANCING AUTHORITY (CAEATFA)**

**Regular Meeting**

**Wednesday, May 18, 2011, 11:00 a.m.**

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of CDLAC meeting)

**MEMBERS:**

Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Ana J. Matosantos, Director  
*Department of Finance*

Michael R. Peevey, President  
*Public Utilities Commission*

Robert B. Weisenmiller, Chair  
*California Energy Commission*

**EXECUTIVE DIRECTOR**

Christine Solich

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF APRIL 26, 2011 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**STAFF**

- A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS AND AUTHORIZING APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE FOR ALLOCATION OF AMOUNTS RESERVED TO THE STATE FOR QUALIFIED ENERGY CONSERVATION BONDS**

1) Redwood Renewables LLC, San Jose (Santa Clara County), #11-001, Solar Photovoltaic Project, \$23,193,000

Heather Williams

- B. DISCUSSION AND CONSIDERATION OF APPLICATION FOR SB 71 SALES AND USE TAX EXCLUSION (STE)**

Cheryl Ide

1) Amonix, Inc., Seal Beach (Orange County) and Milpitas (Santa Clara County), #11-SM007, Solar Photovoltaic Manufacturing, \$2,278,900 of Qualified Property

Cheryl Ide

- 5. PUBLIC COMMENT**

- 6. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

**\*\*\*Notice\*\*\***

**It is anticipated that the next CAEATFA meeting will be held on June 28, 2011.**

The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

June 28, 2011

July 26, 2011

August 23, 2011

September 27, 2011

October 25, 2011

November 15, 2011

December 13, 2011

**FOR ADDITIONAL INFORMATION**

Christine Solich, Executive Director

Sherri Kay Wahl, Deputy Executive Director

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/caeatfa>

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